

BOARD OF PUBLIC WORKS & SAFETY SPECIAL MEETING AGENDA

**WEDNESDAY, JUNE 7, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE**

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the May 17, 2006 Regular Meeting**
- b. **Minutes from the May 23, 2006 Special Meeting**

2. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 06-07-06-01; The Lakes at Towne Road, Section 2; Water Mains; Ryan Thomas, Towne Road Properties, LLC**
- b. **Resolution No. BPW- 06-07-06-02; Heather Knoll, Section 2; ROW Improvements; Steve Broermann, Platinum Properties**

3. CONTRACTS

- a. **Request for Purchases of Goods and Services; Signal Construction; (Bid Award - \$124,424.25); Michael McBride, City Engineer**
- b. **Request for Purchases of Goods and Services; Pitney Bowes; Mayor's office**
- c. **Request for Purchases of Goods and Services; Urban Areas Security Initiative Project; Chief Douglas Callahan, Carmel Fire Department**
- d. **Request for Purchases of Goods and Services; Ross Roberts Heating and Cooling (\$4,445.00); Chief Douglas Callahan, Carmel Fire Department**
- e. **Request for Purchases of Goods and Services; Deering Cleaners; (\$12,000.00); Chief Douglas Callahan, Carmel Fire Department**
- f. **Request for Purchases of Goods and Services; Ulrich Chemical, Inc. (\$15,160.00); David Klingensmith, Street Commissioner**
- g. **Request for Purchases of Goods and Services; F&K Construction; (Bid Award- \$164,360.00); John Duffy, Director of the Department of Utilities**

4. USE OF CITY FACILITIES

- a. **Request to Use of Gazebo and Common Area; Plant Sale; Thursday, May 10 through Saturday, May 12, 2007; 8:00 a.m. to 4:00 p.m.;** Citizens for Greenspace
- b. **Request to Use of Gazebo & Common Area; Wedding; Rehearsal Thursday, May 31, 2007 5:00 p.m. to 7:00 p.m., Wedding; Saturday, June 2, 2007 12:00 (noon) to 9:00 p.m.;** Spring Stevens and Armando Rodriguez
- c. **Request for Use of Gazebo and Common Area; Concert; Sunday, July 23, 2006 from 5:30 p.m. to 9:30 p.m.;** Orchard Park Presbyterian Church
- d. **Request to Use Council Chambers; Town Hall Meeting; Friday, August 10, 2006 from 6:30 p.m. to 9:00 p.m.;** Senator Mike Delph
- e. **Request to Close Roads (Various); Neighborhood Picnic; Saturday, June 24, 2006 from 3:00 p.m. to 11:00 p.m.;** Spring Farms Homeowner Association
- f. **Request to Close Roads; (Various); Run/Walk; Sunday, September 24, 2006; from 8:30 a.m. to 10:00 a.m.;** Patrice Hite, Stacy McKay Foundation

5. OTHER

- a. **Request for Water Availability; The Towns at Guilford Townhomes;** Mason McQuinn, Pulte Homes
- b. **Request for Secondary Plat Approval; Long Ridge Estates, Section 1; Replat of Lots 49, 50, 51;** Steven Broermann, Platinum Properties
- c. **Request for Secondary Plat Approval; Cherry Creek Estates, Section 6B;** Tim Berry, Platinum Properties
- d. **Request for Commercial Curb Cut; New Entrance on 116th Street; University High School;** Becky Feigh, Odle McGuire & Shook
- e. **Request for Commercial Curb Cut; Parkwood West; North side West 96th Street between US 31 and Springmill Road;** Aaron Reynolds, Duke Realty Corp.
- f. **Request for Open Pavement Cut; Monon and Main;** Brad Rader, Earth Resources
- g. **Request for Right of Way Encroachment; 1st Avenue SW and Rangeline Road;** Robert Olson, CSO Schenkel Shultz
- h. **Request for Utility Reimbursement Agreement; Duke Energy-West Main and 4th Avenue Roundabout;** Michael McBride, City Engineer
- i. **Request for LPA Agreement; INDOT and City of Carmel; Old Meridian Street; (\$3,815,000.00);** Michael McBride, City Engineer
- j. **Request for First Amendment to Lease; Carmel Utilities and Pedcor;** John Duffy, Director of the Department of Utilities
- k. **TABLED 5/17/2006; Request for Lease Agreement between City of Carmel and Carmel Dad's Club; Carmelot Park;** Douglas Haney, City Attorney
- l. **TABLED 5/17/2006; Request for Secondary Plat Approval; Village of West Clay; Section V02A;** Brandon Burke, The Schneider Corporation
- m. **TABLED 5/17/2006; Request for Secondary Plat Approval; Village of West Clay; Section 10004B;** Brandon Burke, The Schneider Corporation
- n. **TABLED 5/17/2006; Request for Secondary Plat Approval; The Lakes at Towne Road, Section 2;** Brian Robinson, Stoeppelwerth & Associates

6. ADJOURNMENT